<u>Grant County Commission Agenda for November 1, 2016</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Roll Call

- Approve October 18, 2016 minutes

- Approve agenda

8:02 - Convene as the Drainage Board

a. Permit DR2016-14 for Wayne Loeschke, owner Tyler Adelman, in the SW ¼ in 1-119-48

b. Adjourn Drainage Board and reconvene as the Board of Commissioners

8:15 - Hwy Supt Schultz

8:30 - Sara Koepke, 4-H Advisor

Any other business presented before the Board

Items:

- 1. Travel approval
- 2. Renewal of alcohol licenses for Pine Hills Golf Club, Gertje Van Lith Post #229 (Big Stone Legion) and Bittersweet Lodge
- 3. County Assistance
- 4. Unfinished Business
- 5. New Business
- 6. Correspondence
- 7. Motion to approve claims
- 8. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

- 1. Approve Vicki O'Donnell as a matron for at a rate of \$15.65 per hour effective 10-18-2016
- 2. Approve wage increase for Eric Mueller to 1 yr step at \$17.00 per hour effective 10-12-16
- 3. Approve wage increase for Ken Brotzel to 1 yr step at \$16.35 per hour effective 10-2-16
- 4. Approve Wage increase for Scott O'Donnell to 1 yr step at \$13.90 per hour effective
- 5. Approve Storm Shelter Change Order 1 to move completion date to 08-15-2017
- 6. Declare surplus to be discarded a HPC4280 copier/printer, Extension inventory

Next meetings: November 10 (Canvass Election) and 15 and December 6, 20 and 29